

1 William D. Hyslop
2 United States Attorney
3 Eastern District of Washington
4 Benjamin D. Seal
5 Assistant United States Attorney
6 402 E. Yakima Ave., Ste. 210
Yakima, WA 98901-2760
Telephone: (509) 454-4425

FILED IN THE U.S. DISTRICT COURT
EASTERN DISTRICT OF WASHINGTON

DEC 10 2019

SEAN F. MCAVOY, CLERK
_____, DEPUTY
YAKIMA, WASHINGTON

7 UNITED STATES DISTRICT COURT
8 FOR THE EASTERN DISTRICT OF WASHINGTON

9 UNITED STATES OF AMERICA,

10 Plaintiff,

11 v.

12 OSCAR BARRERA-GAYTAN,
13 JOVANI ORTEGA-GARCIA,
14 JOSE SALAS-ORTEGA,
15 JOSE ANTONIO GONZALEZ-
16 SANCHEZ,
17 BIANCA LOPEZ,
18 JONATHAN PARRA,
DANIEL LOERA,

19 Defendants.

4:19-CR-6069-SMJ

INDICTMENT

21 U.S.C. §§ 841(a)(1), (b)(1)(A)(viii),
(b)(1)(A)(i) & 846
Conspiracy to Distribute 50 Grams or
More of Actual (Pure) Methamphetamine
and 1 Kilogram or More of Heroin
(Count 1)

21 U.S.C. § 841(a)(1), (b)(1)(A)(viii)
Distribution of 50 Grams or More of
Actual (Pure) Methamphetamine
(Counts 2-4, 6)

21 U.S.C. § 841(a)(1), (b)(1)(B)(vi)
Distribution of 40 Grams or More of a
Mixture or Substance Containing a
Detectable Amount of Fentanyl
(Count 5)

21 U.S.C. § 841(a)(1), (b)(1)(A)(i)
Distribution of 1 Kilogram or More of
Heroin
(Count 7)

21 U.S.C. § 841(a)(1), (b)(1)(A)(i)
Possession with Intent to Distribute 1
Kilogram or More of Heroin
(Count 8)

21 U.S.C. § 841(a)(1), (b)(1)(B)(i)
Distribution of 100 Grams or More of
Heroin
(Count 9)

Forfeiture Allegations 21 U.S.C. § 853

The Grand Jury charges:

COUNT 1

Beginning on or about a date unknown, but at least by on or about July 1, 2019, and continuing to on or about December 6, 2019, in the Eastern District of Washington, and elsewhere, the Defendants, OSCAR BARRERA-GAYTAN, JOVANI ORTEGA-GARCIA, JOSE SALAS-ORTEGA, JOSE ANTONIO GONZALEZ-SANCHEZ, BIANCA LOPEZ, JONATHAN PARRA, and DANIEL LOERA, knowingly and intentionally combined, conspired, confederated and agreed together and with other persons, both known and unknown, to commit the following offense against the United States, to wit: distribution of 50 grams or more of actual (pure) methamphetamine, a Schedule II controlled substance, and 1 kilogram or more of a mixture or substance containing a detectable amount of

1 heroin, a Schedule I controlled substance, in violation of 21 U.S.C. § 841(a)(1),
2 (b)(1)(A)(viii), (b)(1)(A)(i); all in violation of 21 U.S.C. § 846.

3
4 COUNT 2

5 On or about July 11, 2019, in the Eastern District of Washington, the
6 Defendant, OSCAR BARRERA-GAYTAN, did knowingly and intentionally
7 distribute 50 grams or more of actual (pure) methamphetamine, a Schedule II
8 controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii).

9
10 COUNT 3

11 On or about July 24, 2019, in the Eastern District of Washington, the
12 Defendant, JOVANI ORTEGA-GARCIA, did knowingly and intentionally
13 distribute 50 grams or more of actual (pure) methamphetamine, a Schedule II
14 controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii).

15
16 COUNT 4

17 On or about August 15, 2019, in the Eastern District of Washington, the
18 Defendant, JOVANI ORTEGA-GARCIA, did knowingly and intentionally
19 distribute 50 grams or more of actual (pure) methamphetamine, a Schedule II
20 controlled substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(viii).

21
22 COUNT 5

23 On or about August 20, 2019, in the Eastern District of Washington, the
24 Defendant, JOVANI ORTEGA-GARCIA, did knowingly and intentionally
25

1 distribute 40 grams or more of a mixture or substance containing a detectable
2 amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl] propanamide (Fentanyl),
3 a Schedule II controlled substance, in violation of 21 U.S.C. § 841(a)(1),
4 (b)(1)(B)(vi).

5
6 COUNT 6
7

8 On or about September 17, 2019, in the Eastern District of Washington, the
9 Defendants, OSCAR BARRERA-GAYTAN and JOVANI ORTEGA-GARCIA,
10 did knowingly and intentionally distribute 50 grams or more of actual (pure)
11 methamphetamine, a Schedule II controlled substance, in violation of 21 U.S.C.
12 § 841(a)(1), (b)(1)(A)(viii).
13
14

15 COUNT 7
16

17 On or about September 18, 2019, in the Eastern District of Washington, the
18 Defendant, OSCAR BARRERA-GAYTAN, did knowingly and intentionally
19 distribute 1 kilogram or more of a mixture or substance containing a detectable
20 amount of heroin, a Schedule I controlled substance, in violation of 21 U.S.C.
21 § 841(a)(1), (b)(1)(A)(i).
22

23 COUNT 8
24

25 On or about September 18, 2019, in the Eastern District of Washington, the
26 Defendant, JOSE ANTONIO GONZALEZ-SANCHEZ, did knowingly and
27 intentionally possess with intent to distribute 1 kilogram or more of a mixture or
28

1 substance containing a detectable amount of heroin, a Schedule I controlled
2 substance, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(A)(i).
3

4 COUNT 9

5 On or about November 21, 2019, in the Eastern District of Washington, the
6 Defendant, DANIEL LOERA, did knowingly and intentionally distribute 100
7 grams or more of a mixture or substance containing a detectable amount of heroin,
8 a Schedule I controlled substance, in violation of 21 U.S.C. § 841(a)(1),
9 (b)(1)(B)(i).
10

11 NOTICE OF FORFEITURE ALLEGATIONS

12 The allegations contained in this Indictment are hereby realleged and
13 incorporated by reference for the purpose of alleging forfeitures.
14

15 Pursuant to 21 U.S.C. § 853, upon conviction of an offense in violation of
16 21 U.S.C. § 841(a)(1) as alleged in Counts 1-9 of this Indictment, the Defendants,
17 OSCAR BARRERA-GAYTAN, JOVANI ORTEGA-GARCIA, JOSE SALAS-
18 ORTEGA, JOSE ANTONIO GONZALEZ-SANCHEZ, BIANCA LOPEZ,
19 JONATHAN PARRA, and DANIEL LOERA, shall forfeit to the United States of
20 America, any property constituting, or derived from, any proceeds obtained,
21 directly or indirectly, as the result of such offense(s) and any property used or
22 intended to be used, in any manner or part, to commit or to facilitate the
23 commission of the offense(s).
24

1 If any forfeitable property, as a result of any act or omission of the
2

3 Defendant:

- 4 (a) cannot be located upon the exercise of due diligence;
5 (b) has been transferred or sold to, or deposited with, a third party;
6 (c) has been placed beyond the jurisdiction of the court;
7 (d) has been substantially diminished in value; or
8 (e) has been commingled with other property which cannot be divided
9 without difficulty;

10 the United States of America shall be entitled to forfeiture of substitute property
11 pursuant to 21 U.S.C. § 853(p).

12 DATED this 10th day of December, 2019.

14 A TRUE BILL
15

16
17 Foreperson
18

19 WILLIAM D. HYSLOP
20 United States Attorney

21 

22 Thomas J. Hanlon
23 Supervisory Assistant United States Attorney

24 

25 Benjamin D. Seal
26 Assistant United States Attorney